Agenda Monongalia County Commission March 27, 2019 10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval County Administrator
 - a) Erroneous Assessments
 - b) Minutes
 - c) Pay Vouchers
 - d) Miscellaneous Bonds, etc.
 - e) Budget Revisions
 - f) Vacancies for Boards and Authorities
 - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
 - a) Misty Seum, Superintendent, Camp Muffly
 - i) Daniel Pollard, Maintenance, Seasonal Part-time
 - ii) Monique Rowe, Head Lifeguard, Seasonal Part-time
 - iii) Brandon Seum, Maintenance, Seasonal Part-time
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Proclamation American Red Cross Month 2019
- 8) Proclamation Fair Housing Month 2019
- 9) Correspondence
 - a) Letter received from Carol Smith, Attorney for Keith Pappas regarding the Estate of Arthur P. Scotchel
 - b) Letter received from Susannah Poe, Professor, WVU School of Medicine, Department of Pediatrics regarding the Mountaineer Autism Project

10) Unfinished Business

11) New Business

- a) To consider for approval Requisition No. 18 for the University Town Centre EODD Special District Excise Tax Revenue, Refunding and Improvement Bonds Series 2017 Administrative Expense Fund
- b) To consider request by the City of Morgantown for use of the Monongalia County Courthouse Square on May 18, 2019 for Gene Vance Jr/Armed Forces Day Celebration
- c) Consideration to Appoint a Committee for Gary Alan Richmond, an incarcerated person, as Ordered by Judge Russell M. Clawges, Jr.
- d) Consideration to issue a letter to the Monongalia County Development Authority to reconcile an existing accounts payable error
- e) To consider approval of the 2020 Fiscal Year County Budget
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners